



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, White Mountain Apache Tribe Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on June 1, 2015 beginning at 3:00 p.m. The meeting will be at ABC Day Care, 105 West Cypress Street, Whiteriver, Arizona 85941.** Members of the Council may attend either in person or by telephone.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. **Welcome/Introduction of Council Members/Call to Order** **Laurel Endfield, Chair**
(Attachment #1)
2. **Call to the Public** **Laurel Endfield, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
3. **Disclosure of Conflicts** **Regional Partnership Council Members**
4. **Approval of May 4, 2015 Meeting Minutes (Attachment #2)** **Laurel Endfield, Chair**
5. **Approval of May 4, 2015 Executive Session Minutes** **Laurel Endfield, Chair**
6. **Amendment to SFY16 Funding Plan for the Expansion, Start-Up and Capital Expense Strategy and Quality First Scholarships** **Krista M. Beazley, Regional Director**
 - a. Cibecue School District
 - b. 7 Mile School District**(Discussion and Possible Action)**
7. **Quality Assurance Site Visit Report Family Support Children with Special Needs Strategy (Presentation and Discussion)** **Krista M. Beazley, Regional Director**
8. **Election of the Regional Partnership Council Chair and Vice Chair for SFY2016 (Discussion and Possible Action)** **Laurel Endfield, Chair**
9. **Approval of the Meeting Dates, Times and Locations for SFY2016 July 2015 – July 2016 (Discussion and Possible Action)** **Laurel Endfield, Chair**
 - a. July 13, 2015 at 3:00pm – ABC Day Care, Whiteriver
 - b. August 3, 2015 at 3:00pm – ABC Day Care, Whiteriver
 - c. September 14, 2015 at 3:00pm – ABC Day Care, Whiteriver
 - d. October 5, 2015 at 3:00pm – ABC Day Care, Whiteriver
 - e. November 2, 2015 at 3:00pm – ABC Day Care, Whiteriver
 - f. December 7, 2015 at 3:00pm – ABC Day Care, Whiteriver

- g. January 11, 2016 at 3:00PM – ABC Day Care, Whiteriver
- h. February 1, 2016 at 3:00pm – ABC Day Care, Whiteriver
- i. March 7, 2016 at 3:00pm - ABC Day Care, Whiteriver
- j. April 4, 2016 at 3:00pm – ABC Day Care, Whiteriver
- k. May 2, 2016 at 3:00pm – ABC Day Care, Whiteriver
- l. June 6, 2016 at 3:00pm – ABC Day Care, Whiteriver
- m. July 11, 2016 at 3:00pm – ABC Day Care, Whiteriver

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| 10. | Regional Director Report
a. Monthly Report (Attachment #3)
b. Financial Reports (Attachment #4a,b) | Krista M. Beazley, Regional Director |
| 11. | Future Agenda Items/Council Member Updates | Laurel Endfield, Chair |
| 12. | Adjourn | Laurel Endfield, Chair |

Dated this 22nd Day of May, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL

Krista Beazley, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Krista Beazley, Regional Director for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Krista Beazley.